

**OCTOBER 28, 2014**

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

**PRESENT:** Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

**ABSENT:** None

The flag was saluted and the pledge given.

**CC14-231** Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of October 13, 2014.

**Motion carried**

**CC14-232** Motion by Jockheck, second by Buttke to approve the minutes of the Common Council Budget meeting of October 13, 2014.

**Motion carried**

**CC14-233** Motion by Spiros, second by Feirer to approve the minutes of the Common Council Budget meeting of October 20, 2014.

**Motion carried**

Employee Recognitions

Jon Lucareli, Fire & Rescue Department

November 7, 1994

20 years

Item R, Payroll Resolution No. 2014-61, was added to the agenda.

City Assessor Spencer recognized Barry Feig for his employment with the City. He began his employment in the Assessor's Office on July 18, 1994 and will retire as Deputy Assessor on October 31, 2014, after 20 years of service.

**PUBLIC COMMENT PERIOD**

Alders Feirer and Buttke thanked everyone that gave up their last two Saturdays to help lay brick on the Mural Parkway Project and they also thanked the National Guard for also helping.

**REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

**CONSENT AGENDA**

**CC14-234** Motion by Spiros, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitors Bureau of August 26, 2014; Zoning Board of Appeals of August 26, 2014; Fire & Police Commission of September 4, 2014; Fairgrounds Commission of September 24, 2014; Fairgrounds Commission of October 7, 2014; Fire & Police Commission of October 9, 2014; Marshfield Utility Commission of October 13, 2014 (Job Order #5701, Wildwood Booster; Purchase and install new 40 H.P. motor at a cost of \$6,500; Job Order #5703, Replace hydrant at 1<sup>st</sup> Street and Cedar Avenue at a cost of \$5,788.13; Job Order #5705, Replace hydrant at Blodgett and Walnut at a cost of 5,628.98; Job Order #17784, Arby's 3 PH underground upgrade, 1501 N. Central Ave; replace aging 3 phase underground primary before failure and replace transformer due to corrosion at a cost of \$11,072; and Job Order #17786, John Seehafer OH Pri reroute, M424 Mann St; rerouting an old overhead primary line and pole to an accessible location for a new underground service. Also

removing a customer owned pole that is being used as a second pole at a cost of \$5,509.00); Business Improvement District of October 15, 2014; Airport Committee of October 16, 2014; Parks, Recreation, and Forestry Committee of October 16, 2014; Board of Public Works of October 20, 2014; Judiciary and License Committee of October 21, 2014; Finance, Budget and Personnel Committee of October 21, 2014; and City Plan Commission of October 21, 2014 (Approval of Resolution 2014-63 (conditional use permit – 1307 N. St. Joseph Ave.).

**Motion carried**

An update on the Strategic Plan for the City's TIF Districts was presented by Finance Director Strey, Dave Pawlisch from SCS Engineers and Dave Anderson from PFM Group.

**CC14-235** Motion by Feddick, second by Earll to accept and place on file the Strategic Plan for the City's TIF Districts.

**Motion carried**

**CC14-236** Motion by Buttke, second by Feirer to adopt the Comprehensive Outdoor Recreation Plan.

**Motion carried**

Second reading of Ordinance No. 1290, amending Section 14.69 pertaining to amount of sewer service charges.

**CC14-237** Motion by Hendler, second by Smith to approve Ordinance No. 1290. Ayes - 10

**Motion carried**

First reading of Ordinance No. 1289, amending Section 18-66 (10) of the Municipal Code adding additional regulations pertaining to the duration and quantity of temporary garage sale uses.

Aldersperson Spiros suggested either removing (e) or changing it from 30 days to 14 days. Currently item (e) reads; not more than 2 sales shall be held within 30 days of one another.

**CC14-238** Motion by Hendler, second by Buttke to authorize Zimmermann Architectural Studios, Inc. to proceed with Phase IV architectural services related to the Library and Community Center Project – preparing final construction and bidding documents. Ayes – 9; Nay – 1 (Smith)

**Motion carried**

**CC14-239** Motion by Cummings, second by Feirer to approve the request for proposal for construction manager services for the Library and Community Center Project and authorize staff to begin the process to solicit proposals. Ayes - 10

**Motion carried**

**CC14-240** Motion by Hendler, second by Smith to approve Budget Resolution No. 25-2014, transferring \$4,878 from State grants to the Fire Protection General Fund to pay for training on the PEAC-WMD software. Ayes - 10

**Motion carried**

**CC14-241** Motion by Feddick, second by Earl to approve Payroll Resolution No. 2014-61, authorizing early swim Lifeguard rate to be \$9.75 an hour effective as of October 28, 2014.

Ayes – 9; Nay – 1 (Smith)

**Motion carried**

City Attorney Wolfgram presented information on the process of bringing the water utility back under the City's direct control and oversight.

**CC14-242** Motion by Buttke, second by Smith to approve Option #1, reducing the employee premium share of our health insurance premiums for 2015 from 15% to 13%, at an expected cost of \$52,558, with \$43,180 coming from the tax levy. Ayes - 10

**Motion carried**

**CC14-243** Motion by Jockheck, second by Cummings to set Tuesday, November 25, 2014 at 6:30 p.m. for the public hearing regarding the 2015 budget and tax levy.

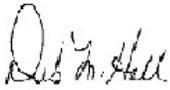
**Motion carried**

Mayor Meyer recognized the Co-Chairs of the Marshfield Public Library and Community Center Capital Campaign Committee; Tom & Laura Drendel, Bill & Karen Hocking and Joe and Ginny Mazza. This committee reached their fundraising goal of \$4,000,000 and will now start on Phase II.

Future Agenda Items

- Airport Manager give a presentation on the Airport and its importance to our community.
- City Committees and what they do.

Motion by Buttke, second by Spiros to adjourn at 8:22 p.m.



Deb M. Hall  
City Clerk